



## **FEDERAL RETIREMENT THRIFT INVESTMENT Board Member Meeting**

77 K Street NE  
10<sup>th</sup> Floor  
Washington, DC 20002

February 25, 2019  
8:30 a.m.

### **Open Session**

1. Approval of the Minutes of the January 28, 2019 Board Meeting
2. Monthly Reports
  - a) Participant Activity Report
  - b) Legislative Report
  - c) Investment Performance
3. Quarterly Reports
  - d) Metrics
4. Results of the FRTIB 2018 FISMA Audit
5. Office of Enterprise Risk Management Annual Report
6. Office of Technology Services Annual Report
7. Additional Withdrawals Project Update

### **Closed Session**

Information covered under 5 U.S.C. §§ 552b (c)(4), (c)(9)(B), and (c)(10).

### **Contact Person For More Information:**

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Dated: February 19, 2019.

**Megan Grumbine,**  
*General Counsel,*  
*Federal Retirement Thrift Investment Board.*

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